

Checks Detailed in <i>United States v. Shyne, et al.</i>			
Substantive Count of Shyne			
Check No.	Amount of Check	Indictment	Notes
1	\$112,834		
2	\$775,000	Two	Cynthia Montgomery charged based on her involvement with this check
3	\$150,000	Three	
4	\$85,210		
5	\$80,000	Four	
6	\$375,000	Four	
7	\$450,000	Four	
8	\$850,000	Five	
9	\$150,000	Five	
10	\$575,000	Six	
11	\$200,000	Six	
13	\$175,000	Seven	
14	\$228,997		
15	\$375,000	Eight	
16	\$180,000	Nine	
17	\$75,000		
18, 19	\$150,000		Evans Poindexter, a/k/a "Keith Duckworth," charged based on his involvement with these checks
<b>Total</b>	<b>\$4,987,041</b>		
<b>Additional Check Proved at Trial of <i>United States v. Riddick, et al.</i></b>			
20	\$550,000		
<b>Total Amount of Checks Detailed in Shyne Indictment and Proved at Trial of <i>United States v. Riddick, et al.</i></b>			
<b>Total</b>	<b>\$5,537,041</b>		
<b>Checks Detailed in <i>United States v. Bartee, et al.</i></b>			
Check No.	Amount of Check		
21	\$87,203.52		Check for which Singh created fake invoice
22	\$160,000		Check for which Singh created fake invoice
23	\$38,532		
24	\$90,000		
25	\$70,000		
4	\$85,210		Singh and other received proceeds from this check, as described in Shyne Indictment at ¶¶ 28-30
<b>Total</b>	<b>\$530,945.52</b>		
<b>Additional Checks Proved at Trial of <i>United States v. Bartee, et al.</i></b>			
26	\$48,000		Not known to Gov't at time of Riddick trial, see Perry Aff.
27	\$49,000		Not known to Gov't at time of Riddick trial, see Perry Aff.
28	\$25,000		
17	\$75,000		Described in Shyne Indictment at ¶ 75
<b>Total</b>	<b>\$197,000</b>		
<b>Total Amount of Checks Detailed in Bartee Indictment and Proved at Trial of <i>United States v. Bartee, et al.</i></b>			
	<b>\$727,945.52</b>		
<b>Checks Detailed in <i>United States v. Smith-Ayres</i></b>			
Check No.	Amount of Check		
29, 30	\$250,000		
<b>Total</b>	<b>\$250,000</b>		

Summary	
Total Number of Fraudulent Checks	30
Total Value of Fraudulent Checks	\$6,354,776.52
Total Number of Fraudulent Checks Known to Government at Time of Riddick Trial	28
Total Value of Fraudulent Checks Known to Government at Time of Riddick Trial	\$6,257,776.52
Total Number of Fraudulent Checks Provided to Defendants in Riddick Trial	20
Total Value of Fraudulent Checks Provided to Defendants in Riddick Trial	\$5,537,041